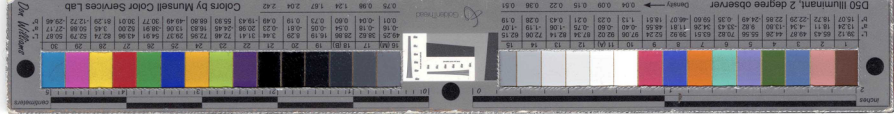


At an Election holden at the Library on Monday the first day
of May 1809 for the choice of ten Directors and a
Treasurer of the Library Company of Philadelphia for the
ensuing year the members whose names are hereunto
annexed attended and gave their votes - viz^t -

- | | |
|-----------------------------------|------------------------|
| 1. Joseph M Paul - | 26. Walter Franklin. |
| 2. George J. Howell | 27. Samuel C Mifflin - |
| 3. Edward Pennington. | 28. Elliston Perott |
| 4. W ^m Stevenson Sen - | 29. William Dawson |
| 5. Thomas Kite - | 30. John Fries - |
| 6. Benjamin R Morgan | 31. Joseph Lownes - |
| 7. John Miller. M.C. | 32. John Poulson |
| 8. Jacob Parker | |
| 9. George Aston - | |
| 10. Robert Walm | |
| 11. William Johnston | |
| 12. John Hay - | |
| 13. Richard Wistar - | |
| 14. David R Waters | |
| 15. William Kyle | |
| 16. John Morton - | |
| 17. John Evans - | |
| 18. John Perott | |
| 19. Thomas Huskins | |
| 20. James Taylor | |
| 21. James Abercrombie | |
| 22. Joseph Pilmore. | |
| 23. William Mackenzie | |
| 24. Peter Browne - | |
| 25. Thomas Stewardson - | |



14.3.14444

May 1st 1809.

Directors

John Kaighn	III III III II II	32
Thomas Parke	III III III III II	32
Richard Wistar	III III III III II	32
James Read	III III III III II	32
Joseph Parker Norris	III III III III II	32
Robert Waln	III III III III I	31
James Gibson	III III III III II	32
Joshua Gilpin	III III III III II	32
Zaccheus Collins	III III III III II	32
George Fox	III III III III II	32

Treasurer

Zachariah Poulson, ~~III~~ ~~III~~ ~~III~~ ~~III~~ ~~II~~ 32

We Certify that the foregoing is a true state of the Election of Directors and Treasurer of the Library Company of Philadelphia holden on Monday the first day of May 1809 agreeably to the Charter of the said Company and that John Kaighn, Thomas Parke Richard Wistar, James Read, Joseph Parker Norris Robert Waln, James Gibson, Joshua Gilpin, Zaccheus Collins and George Fox were duly elected Directors, and Zachariah Poulson Treasurer of the said Company for the ensuing year.

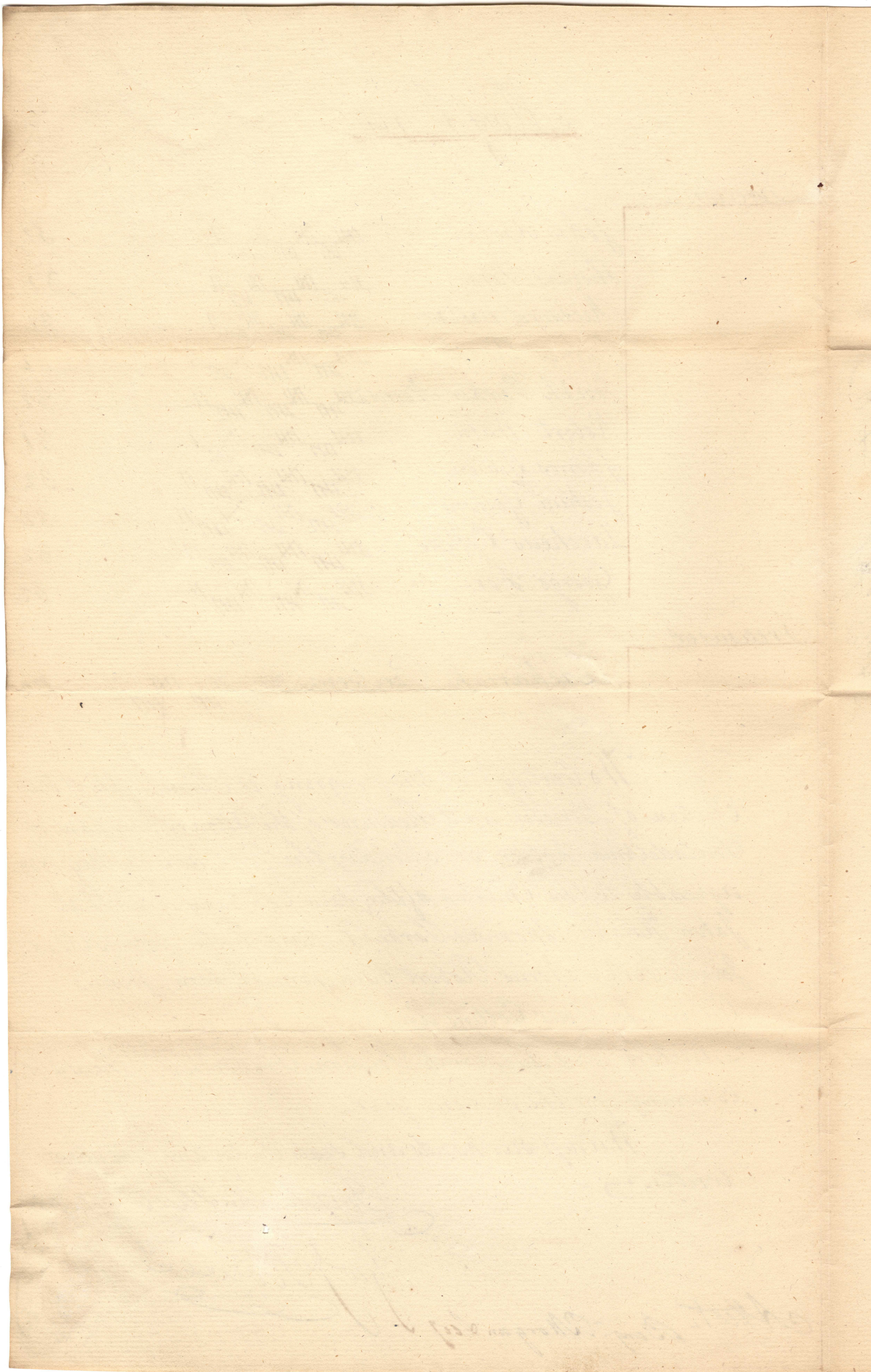
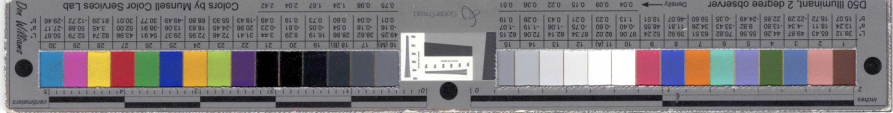
Witness our hands and seals the day and year above written

Joseph M. Paul

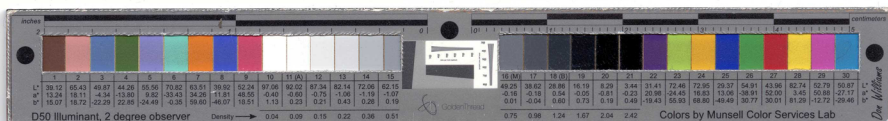
Geo J Howell

Attest - Ben^y Morgan Secy

By order of the Directors



7444.8.41



Return of the Election
held May 1st 1809 —

